



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: **[INSERT CASE NAME]**
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ARTHUR MCCARTHY

MOS TAX: 949289

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 12/12/2013, AGAINST MOS MCCARTHY:
1: COURT-NON-APPEARANCE-TRAFFIC VIOLATIONS BUREAU
2: MEMOBOOK INCOMPLETE-IMPROPER
CASE STATUS: CLOSED ON 03/14/2014

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 05/06/2018, AGAINST MOS MCCARTHY:
1: MISSING DEPARTMENT ID CARD - ACTIVE
2: FAIL TO SAFEGUARD DEPARTMENT ID CARD - ACTIVE
CASE STATUS: CLOSED ON 06/01/2018
PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 12/13/2018, AGAINST MOS MCCARTHY:
1: MISSING DEPARTMENT RADIO
2: FAIL TO SAFEGUARD DEPARTMENT RADIO
CASE STATUS: CLOSED ON 03/04/2019
ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 12/24/2018, AGAINST MOS MCCARTHY:
1: INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
2: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
CASE STATUS: CLOSED ON 03/06/2019
ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 10/15/2019, AGAINST MOS MCCARTHY:

1. OTHER DEPARTMENT RULES/ PROCEDURES VIOLATION - FAIL TO ENSURE MOS HAD BODY CAMERA

CASE STATUS: CLOSED ON 12/03/2019

PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 6:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Oscar Rosa	026 231/2018	Bronx Co. Sup. Ct.	05/31/2018	08/07/2019	Settlement
Cedieu Gue	161 645/2014	Bronx Co. Sup. Ct.	03/05/2015	-	<i>Pending, next on 11/27/2019</i>
Mambu Bayoh	13-CV-5525	S.D.N.Y.	08/08/2013	10/16/2014	Settlement without admission of fault or liability
Divone Wise	17-CV-6228	E.D.N.Y.	10/25/2017	06/11/2018	Settlement without admission of fault or liability

THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 8:

CCRB CASE: 201900110

REPORT DATE: 01/04/2019

INCIDENT DATE: 01/03/2019

PENDING CCRB ALLEGATION:

1. Offensive Language – Other

Disclosure # 9:

CCRB CASE: 201901440

REPORT DATE: 02/18/2019

INCIDENT DATE: 02/15/2019

PENDING CCRB ALLEGATIONS:

1. Abuse - Refusal to process civilian complaint
2. Discourtesy – Word

Disclosure # 10:

CCRB CASE: 201904266

REPORT DATE: 05/16/2019

INCIDENT DATE: 05/16/2019

PENDING CCRB ALLEGATIONS:

1. Abuse - Refusal to provide name
2. Abuse - Refusal to provide shield number

Disclosure # 11:

CCRB CASE: 201911122

REPORT DATE: 01/02/2020

INCIDENT DATE: 01/01/2020

PENDING CCRB ALLEGATION:

1. Force - Nonlethal restraining device

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